2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000070078

1. Entity Name

ETI HOLDING CORPORATION



FILED Jan 13, 2006 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

2393 S. CONGRESS AVE.

WEST PALM BEACH, FL 33406

P.O. BOX 5417 LAKE WORTH, FL 33466-5417

DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0953418

01102006

Applied For Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FINKELSTEIN, MYRON H 2393 S CONGRESS AVE WEST PALM BEACH, FL 33406 DO NOT WRITE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE FINKELSTEIN, MYRON H NAME STREET ADDRESS 2393 S. CONGRESS AVE. WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE MANNING, DANA NAME STREET ADDRESS 1524 HIDDEN LANE CITY-ST-ZIP ANCHORAGE, AK 99501 TITLE CD SEAMAN, CARL NAME 2393 S. CONGRESS AVE. STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME PRENDAMANO, JOSEPH G 2393 S CONGRESS AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 VTS BLAKE, JAMES W NAME STREET ADDRESS 2393 S CONGRESS AVE CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS CDY-57-7P

DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee end tweered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackness with an address, with all prine like empowered.

SIGNATURE: